

**DISTRICT V ADVISORY BOARD  
AGENDA**

**February 01, 2010  
6:30 p.m.**

**Wichita Fire Station #21  
2110 N. 135<sup>th</sup> St. W.**

**ORDER OF BUSINESS**

**Welcome from Council Member Longwell**

**Call to Order**

**Approval of Minutes** for January 04, 2010

**Approval of Agenda** for February 01, 2010

**Public Agenda**

*The public agenda allows members of the public to present issues not on the agenda to the Board. Each presentation is limited to five minutes unless extended by the Board.*

**1. Scheduled items**

**No scheduled items**

**Recommended Action:** Provide comments/ take appropriate action

**2. Off Agenda items**

**Any individual present that did not request to speak on the public agenda prior to the meeting may speak at this time.**

**Recommended Action:** Provide comments/ take appropriate action

**Staff Reports**

**3. Community Police Report**

**Community Police Officers** for beat areas in District V will report on specific concerns.

**Recommended Action:** Receive and file

**4. Fire Department Report**

**Fire Department Staff** for fire stations in District V will report on specific concerns.

**Recommended Action:** Receive and file

## **New Business**

### **5. Metropolitan Transportation Plan (MTP) 2035**

**Kristen Zimmerman & Bill Christian, WAMPO**, will present on the 2035 Metropolitan Transportation Plan.

**Recommended Action:** Receive and file

### **6. Wichita Point-to-Point Network Project**

**A representative from IT and WFD** will present on the Wichita Point-to-Point Network project and components related to District V.

**Recommended Action:** Based on the requirement for a cost effective and rigid structural telecommunication amenity, recommend to the City Council and MAPC, the approval for installation of a lattice style facility for the Point-to-Point Network Project.

## **Board Agenda**

### **8. Updates, Issues, and Reports**

Report on activities, events, or concerns in the neighborhoods and/or District V.

- **Council Member Longwell**
- **DAB Members**

**Recommended Action:** Provide comments/ take appropriate action

**Next Meeting:** The next meeting for District Advisory Board V will be held at **6:30 p.m., Monday, March 01, 2010** at Fire Station, #21, located at 135<sup>th</sup> St W. and 21<sup>st</sup> St. N.

**Adjournment**